

LYCEUM COURSE

For Our Community This Season
a Notable One.

A Feast of Good Things In Entertainments That Will Not Only Entertain, but Instruct and Inspire.

A feast of good things in entertainments that will not only entertain, but instruct and inspire, has been arranged for our community this season. The Lyceum course is becoming more and more a permanent institution in every town and city.

Some communities, which have had a Lyceum course for years boast of a larger per cent. of their young people in colleges than towns of similar size in the same localities which have not maintained a course. Many of our national problems, now considered paramount, were first presented in a forcible manner to the American people from the Lyceum and Chautauque platforms. Much also has been done to elevate music and the entertainer's art from these platforms and to abolish or decrease the attendance upon mediocre and questionable shows.

The course of entertainments which are to appear here this season is booked through the Redpath Lyceum Bureau, the oldest and largest Lyceum in the world. The course will consist of the following attractions:

ARTICLES OF INCORPORATION OF CLIFTON WATER AND IMPROVEMENT COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and in accordance therewith we hereby adopt, sign, publish and acknowledge these presents as its Articles of Incorporation.

I. The name of this corporation is Clifton Water and Improvement Company, and the names of the incorporators are W. J. Davis, Gordon McLean, M. E. Thorpe and E. B. Rice of Clifton, Arizona. The principal place of business of this corporation shall be at Clifton, Graham County, Territory of Arizona.

II. The general nature of the business to be transacted by this corporation, and which it is authorized to transact, is to engage in the acquisition and ownership of water and water rights; the construction and ownership by purchase or otherwise, and maintaining and operating a system of water works in the town of Clifton, Arizona, and in the vicinity thereof, to engage in the acquisition of water and water rights, and the use, sale and lease of the same for mining, milling, agricultural, manufacturing, mechanical and domestic purposes, and also the acquisition and ownership of lands and premises for the development, storing and conveying thereof, and for a right of way to construct and maintain its dams, reservoirs, canals, waterways, flumes, pipe lines and other necessary structures and appurtenances in carrying and conveying water and also the sale of water and the use thereof for the purposes aforesaid, and for the protection from fire in, and in the vicinity of the town of Clifton, Graham County, Arizona, and generally in the copper mining district of said county; also to engage in the acquisition and ownership of water and water rights and the sale or lease of same to parties or corporations for power to generate or obtain electric light, power and heat, and to lease or sell the same for the purpose of maintaining and operating electric light plants in the town of Clifton and vicinity thereof; also to engage in the acquisition and ownership of water and water rights, and for the use and sale of the same for the manufacture of ice, and for the use and sale in the operation and maintenance of ice plants.

III. The amount of capital stock of this corporation shall be Two Hundred Thousand (\$200,000.00) Dollars, divided into two hundred thousand (200,000) shares of the par value of One (\$1.00) Dollars each, to be paid in at such times and in such manner as the Board of Directors shall, from time to time, by resolution direct, and for such prices as shall, to the said Board of Directors, seem best, and said stock may be issued and sold for money or exchanged for services to the corporation, or exchanged for property acquired or purchased by the corporation, and when so issued, shall be fully paid up, and the stock in this corporation shall be forever non-assessable.

IV. The corporate existence of this corporation shall commence on the day of the filing of these Articles of Incorporation in the office of the County Recorder of Graham County, Territory of Arizona, and a certified copy of the same with the Secretary of the Territory of Arizona, and the termination thereof shall be twenty-five (25) years thereafter.

V. The business of this corporation shall be conducted by a Board of Directors consisting of five (5) stockholders, who shall be elected annually by the stockholders on the first Monday in March of each year, said election to take place at the principal place of business mentioned in these Articles; notice of the time and place of holding said annual meeting to be given as the By-laws of this corporation shall provide, said Directors shall hold their office for a term of one (1) year from the date of their election, and until their successors

shall have been elected and qualified. The following named persons, who are subscribers to the capital stock of this corporation whose names and places of residence is as follows:

W. J. Davis, Morenci, Arizona.
Gordon McLean, Morenci, Arizona.
M. E. Thorpe, Morenci, Arizona.
H. B. Rice, Morenci, Arizona.
A. G. Smith, Clifton, Arizona.
The officers of this corporation shall constitute the Board of Directors of this corporation until the first Monday in March, A. D. 1903, and until their successors shall have been duly elected and qualified. Vacancies in the Board of Directors shall be filled by the remaining members of the Board for the unexpired term. A majority of such members shall constitute a quorum, and any meeting of such Board of Directors at which a quorum is present shall be deemed a legal meeting, and shall have the same authority as a full Board.

VI. The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. The President, Vice-President, Secretary and Treasurer shall be elected annually by the Board of Directors from among their members, and such other officers from among the stockholders of this corporation as the Board of Directors may deem necessary to carry on the business of this corporation. The Board of Directors shall have power to remove any officer at any time, and to fill all vacancies caused by removal or otherwise. The following named persons shall constitute the officers of this corporation until the first annual meeting of the Board of Directors on the first Monday in March, 1903, unless sooner vacated under one of the provisions of these Articles.

Gordon McLean, President.
W. J. Davis, Vice-President.
A. G. Smith, Treasurer.
A. G. Smith, Secretary.

VII. The highest amount of indebtedness direct or contingent, to which said company shall at any time subject itself shall not exceed the amount of fifty thousand (\$50,000.00) Dollars.

VIII. The private property of the stockholders in this corporation shall be exempt from all debts of this corporation.

IX. The Board of Directors of this corporation shall have power to establish By-laws, and to make any and all rules and regulations for the management of the affairs of the corporation not inconsistent with the laws of the United States, or the laws of this Territory.

X. These Articles may be amended at any regular meeting of the stockholders or at any special meeting thereof called for that purpose by a majority vote of the stock, and when stockholders owning a majority of the stock voting in favor of such amendment, and when said Articles shall have been amended at any such meeting such amendment shall be acknowledged and signed by the President and Secretary of this corporation, and shall have the same force and effect of those signed and acknowledged by all the stockholders of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of April, A. D. 1902.

A. G. SMITH (Seal)
GORDON MCLEAN (Seal)
H. B. RICE (Seal)
M. E. THORPE (Seal)
Territory of Arizona,
County of Graham.

Before me, Mary W. Woodman, a Notary Public in and for the County of Graham, Territory of Arizona, on this day personally appeared A. G. Smith, W. J. Davis, Gordon McLean, H. B. Rice and W. E. Thorpe, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 23rd day of April, A. D. 1902.
MARY W. WOODMAN,
Notary Public.

My commission expires February 15th, 1906.

Recorders Office,
Graham County, Arizona.

Filed for record the 24th day of April, 1902 at 4 o'clock p. m. and recorded in book One, Incorporations, at pages 471-472, at the request of C. F. Solomon.

THOMAS SMITH,
County Recorder.

A Copy of Certain Notices Posted at Metcalf, Arizona.

NOTICE SCHOOL BOND ELECTION.

Notice is hereby given that a school Bond Election will be held at W. F. Burns' office in District No. 19, Metcalf, in the County of Greenlee, State of Arizona, on the 8th day of October, A. D. 1912, for the purpose of submitting to the tax payers of said school district No. 19, Metcalf, Arizona, whether bonds should be issued and sold to raise money for the following purpose: The erection of one or more school buildings.

The purchasing of school lots for said buildings, and the purchasing of necessary furniture and apparatus for said building, and the improving of the grounds.

All the above buildings or building to be located within the said Metcalf School District No. 19.

The names of the three Judges who shall conduct said election are as follows, to-wit: R. R. Ball, W. F. Burns, J. H. Beals. That the hours during said day in which the election Polls will be open at said W. F. Burns' are from 9 a. m. on said 8th day of October, A. D. 1912, until 5 o'clock p. m. of said day. That the amount of bonds proposed to be issued by said school district is Fifteen (\$15,000.00) Thousand Dollars and the denomination of said bonds shall be of Five Hundred (\$500.00) Dollars each. The rate of interest said bonds shall bear is six per cent per annum, interest payable annually at the office of the County Treasurer of Greenlee County, Arizona, both principal and interest payable in Gold Coin of the

United States, said bonds shall be payable at the expiration of fifteen (15) years from the date of issuing the same, each said bond shall contain a provision that the same may be paid at any time after Five (5) years.

Dated this 7th day of September, A. D. 1912.
HENRY T. BINGHAM
L. SLESSENER
C. E. STEVENS.
Board of School Trustees of Metcalf District No. 19, in Greenlee County, State of Arizona.

HENRY T. BINGHAM,
Clerk of School Board.
Subscribed and sworn to before me, W. E. Burns, a Notary Public in and for the County of Greenlee, State of Arizona, this 11th day of September, A. D. 1912.

W. F. BURNS,
A Notary Public.
My commission expires March 1st, 1916.

NOTICE OF FORFEITURE.

To Benigno Guerra his heirs and assigns, Executors and Administrators: You are hereby notified that we the undersigned have expended during the years 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910 and 1911, one hundred (\$100.00) dollars in labor and improvements upon the "Champion" Lode Mining claim, situate, lying and being on the Copper Mountain Mining District, in Greenlee (formerly Graham) County, in the State (formerly Territory) of Arizona, the location certificate of which is found of record in book 11, page 359, Record of Mines, in the office of the Recorder of the now Graham County, Arizona, in order to hold said claim under the provisions of Section 2324 of the Revised Statutes of the United States and the Amendment thereto, approved January 22, 1880, concerning annual labor upon mining claims, being the amount required to hold said Lode Mining Claim for the period ending December 31st, 1911, as represented by the years above set forth and if within ninety (90) days from the personal service of this notice or within ninety days after the publication thereof, you fail or refuse to contribute your proportion of such expenditures, as a co-owner, which amounts to two hundred and forty (\$240.00) dollars, together with the cost of publication hereof, your interest in the said Champion Lode Mining Claim, will become the property of the subscribers, your co-owners, who have made the required expenditures by the terms of said Section.

Dated September 11th, 1912.
JULIE H. PITT,
TOMAS VIANES.

JOSE GARCIA,
LOUISA MICHELENA,
BARBARITA BIANES,
CARLOTA VALDEZ,
GUADALUPE APODACA,
RAFAEL GARCIA,
SIXTO GARCIA,
SEYER GARCIA.
Heirs at law of Sixto Garcia, deceased.
9-13-12.
MATILDA HUTCHINS.

If you know the real value of Chamberlain's Liniment for lame back, soreness of the muscles, sprains and rheumatic pains, you would never wish to be without it. For Sale by all Dealers.

Certificate of Incorporation of THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY.

KNOW ALL MEN BY THESE PRESENTS, THAT WHEREAS, pursuant to the provisions of the statutes of Colorado relating to the consolidation of corporations, the directors of The Colorado Telephone Company and The Tri-State Telephone and Telegraph Company, both being corporations organized under the laws of the State of Colorado, did, at meetings held respectively on the 31st day of May, A. D. 1911 and the 29th day of May, A. D. 1911, call a meeting of the stockholders of their said respective corporations to be held on the 17th day of July, A. D. 1911, for the purpose of considering a proposition to consolidate the said companies; and

WHEREAS, at said meeting the stockholders of said companies respectively did, on said last mentioned date, by a vote of more than three-fourths of the stock of each company, respectively and severally, approve of the written proposition of consolidation of The Colorado Telephone Company and The Tri-State Telephone and Telegraph Company, by uniting the properties and concerns of said corporations; and

WHEREAS, the directors of The Colorado Telephone Company did, on the 17th day of July, A. D. 1911, elect E. B. Field, Jr., E. M. Burgess, Philip Feldhauser, Edwin S. Kessler, Crawford Hill, W. L. Graham and A. V. Hunter, as its proportion of the directors to manage the affairs of the consolidated company; and

WHEREAS, the directors of The Tri-State Telephone and Telegraph Company did, on the 17th day of July, A. D. 1911, elect Edw. B. Field, Jr., Philip Hamlin, and J. E. Macdonald as its proportion of the directors to manage the affairs of the consolidated company; and

WHEREAS, at a joint meeting of the directors so elected as aforesaid, the said directors did, on the 17th day of July, A. D. 1911, elect L. C. Phipps, Jr., as a director of the said consolidated company, all directors so elected to constitute a board of directors for said consolidated company; and

WHEREAS, at said joint meeting of said directors as aforesaid the following persons were elected as officers and to fill the office set opposite their respective names, to-wit:

President..... E. B. Field, Jr.
First Vice-President, Edw. B. Field, Jr.
Secretary..... J. E. Macdonald,
Assistant Secretary..... Roderick Reid,
Treasurer..... Edw. B. Field, Jr.
General Manager..... W. P. Allen,
General Auditor..... Roderick Reid; and

WHEREAS, the directors at said joint meeting as aforesaid designated E. B. Field, Jr., E. M. Burgess and Roderick Reid as the three stockholders of The Colorado Telephone Company,

and Edw. B. Field, Jr., Philip Hamlin and J. E. Macdonald as the three stockholders of The Tri-State Telephone and Telegraph Company, to sign and acknowledge the certificate of incorporation for said consolidated company prepared and approved by said directors; and

WHEREAS, by the terms of said written proposition and agreement of consolidation approved as aforesaid by the stockholders of said companies, the consolidated company is to be known as The Mountain States Telephone and Telegraph Company, NOW THEREFORE,

We, E. B. Field, Jr., E. M. Burgess, Roderick Reid, Edw. B. Field, Jr., Philip Hamlin and J. E. Macdonald, all of the city and county of Denver and state of Colorado, do, pursuant to the statutes in such cases made and provided, and in accordance with the action taken by the directors and stockholders of The Colorado Telephone Company and The Tri-State Telephone and Telegraph Company, and in pursuance of the action of the directors at the joint meeting as aforesaid, do hereby make and execute in writing of our intention to become and to organize a body corporate, as by said laws provided; and we do further certify:

I. The corporate name and style of our said corporation shall be THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY.

II. The objects and purposes for which said company is incorporated are:

(1) To carry on a general telephone business, a general messenger business, and any business involving the transmission of intelligence by electricity, in the state of Colorado, and in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico; and to construct, lease, purchase or otherwise acquire, and to establish, hold, own, maintain, operate, improve and extend, telephone and telegraph lines and systems, and telephone exchanges and systems in the different cities and counties of the state of Colorado, and in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico; and to construct, lease, purchase or otherwise acquire, and to establish, hold, own, maintain, operate, improve and extend, telephone and telegraph lines and systems between the different towns and cities in the state of Colorado, and in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico; and to collect tolls and charges for the transmission of messages or conversations along, on or over said lines or systems.

(2) To contract for, acquire by lease, purchase, deed, conveyance, assignment or otherwise, and to hold, own, maintain, operate, improve and extend, physical property, exchanges, wires, poles, conduits, apparatus, every kind or character, business, franchises and all other rights, whether accrued or acquired under or granted by constitutional, legislative or municipal enactment, or by general laws or otherwise, of telephone and telegraph companies, wherever or howsoever organized, domiciled or operated, now or hereafter operated, located or to be located in the state of Colorado, or in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico.

(3) To acquire by lease, purchase, condemnation, grant, license, assignment or otherwise, rights of way upon, under, over, above, through or in which to erect, construct, maintain, operate or hold poles, wires, apparatus and conduits for telephone and telegraph wires, buildings and structures, located or to be located in the different cities and counties of the state of Colorado, and in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico.

(4) To apply for, obtain, have granted to it, hold, own, possess and enjoy, franchises and rights of every kind or description, of or from municipalities, towns, cities or counties in the state of Colorado, and in any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico.

(5) To hold, own, possess and enjoy all rights of whatsoever kind or character, granted or confirmed to telephone or telegraph companies under the constitution, statutes or general laws of the state of Colorado, or of any other state or territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico.

(6) To consolidate with telephone or telegraph companies, whether organized under the laws of the state of Colorado, or of any other state, territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and in the territories of Arizona and New Mexico, with any such company or companies, by sale or otherwise, all of the physical properties, franchises and rights of every kind or character, such consolidation or consolidations to be accomplished by private sale, by proceedings in court, or under and by virtue of, but not repugnant to, the provisions of the statutes or laws under which said consolidation is sought to be accomplished, in any of the states, territories or colonies hereinafter mentioned.

(7) To effect a union with, and to

extend to and to connect with, any telephone exchange or exchanges, telephone or telegraph line, or line, or system or systems, and to own, hold, maintain and operate, either jointly or alone, such connected or connecting exchanges, lines or systems, in the state of Colorado and in any other state, territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and the territories of Arizona and New Mexico, and in order to promote and effect the union of the lines, exchanges and systems in the state of Colorado, with the lines, exchanges and systems in said states, territories, colonies and countries, and particularly in the states of Utah, Wyoming, Idaho and Montana, and the territories of Arizona and New Mexico, wherever or however acquired, owned, controlled, leased or operated, this company may lease, sell and convey its property, rights, privileges and franchises now owned or hereafter acquired, or any interest therein, or any part thereof, to any other telephone or telegraph company organized under or created by the laws of this or any other state, territory or colony of the United States or of any foreign country, and may acquire by lease, purchase or conveyance, the property, rights, privileges and franchises, or any interest therein, or any part thereof, wherever and howsoever acquired, owned, controlled or operated, of any other telephone or telegraph company now organized or hereafter to be organized under or created by the constitution or laws of the state of Colorado, or any other state, territory or colony of the United States, or of any foreign country, and may make payments therefor in its own stock, and in any other property, or receive payments therefor in the stock, money or property of the corporation to which the same may be leased, sold or conveyed.

(8) To subscribe for, purchase or otherwise acquire, and to hold, own, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of, the shares of the capital stock, bonds, securities or evidences of indebtedness of any telephone or telegraph company organized or created under the laws of the state of Colorado, or of any other state, territory or colony of the United States, or of any foreign country, and particularly in the states of Utah, Wyoming, Idaho and Montana, and the territories of Arizona and New Mexico, and while the owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote thereon, and upon a distribution of assets, any division of profits, to distribute any shares, bonds, securities or evidences of indebtedness, or the proceeds thereof, among the stockholders of this company.

(9) To assign, sell, mortgage, pledge, transfer or otherwise dispose of, any right, privilege, franchise, bonds, securities, real or personal property, concessions, grants, profits or general assets which it may acquire; to exchange its stock, bonds or other property of whatsoever kind or nature, for telephone exchanges, telephone and telegraph equipment, telephone and telegraph lines and systems, in whatsoever state, territory, colony or country situated, and for rights, privileges and franchises to construct, equip, operate and maintain telephone and telegraph lines and systems, in any state or territory or colony of the United States, or of any foreign country.

(10) To acquire by lease, purchase, condemnation or otherwise, and to own, hold, sell, mortgage or otherwise dispose of real and personal property, as may be necessary, convenient or proper for the successful conduct of the business for which this company is organized.

(11) To borrow money and incur such indebtedness as in the judgment of its board of directors may be deemed necessary or proper in the conduct of its business, and to issue its bonds, debentures or other evidences of indebtedness therefor, and to secure the payment thereof by mortgage or deed of trust upon any or all of the company's property, real, personal or mixed, including any and all rights, privileges or franchises which it may own or acquire.

(12) To take over, acquire, purchase by deed, conveyance, assignment or otherwise, and in any manner acquire, improve or extend, the telephone lines, exchanges and systems, franchises, rights of way, physical properties and rights and privileges of every kind and character, owned or controlled by the Rocky Mountain Bell Telephone Company in the states of Utah, Montana, Idaho, Wyoming, Colorado, and to use or operate the same in connection with or independent of the properties and franchises of this company, located elsewhere than in said states, and to sell, mortgage, lease or otherwise dispose of any such physical property, franchises or rights so acquired or to be acquired.

(13) To purchase, acquire and take over as a going concern or otherwise, and to carry on, maintain and operate, all or any part of the property, franchises, rights of every kind and character or business, of any person, firm, corporation, partnership, or other entity, which can be incidentally used for any purposes of this company, or for carrying on any business which this company is authorized to carry on, and as the consideration for the same, to pay cash or to issue any stocks, debentures, bonds, or obligations of this company, and in connection with any such transaction to assume or guarantee any liabilities relating to the business or property, franchises, rights of every kind or character, or business so purchased, acquired or taken over, and likewise to issue stock for services rendered to this company, and stock issued in payment for such property or services shall be fully paid stock, and not liable to any further call or payment thereon, and in the absence of annual and in the transaction, the judgment of the directors as to the value of the property purchased or services rendered shall be conclusive.

(14) The board of directors may by resolution passed by a majority of the whole board, designate in the manner provided in the by-laws, three or more of their number to constitute an executive committee, which com-

mittee shall act by a majority vote of a quorum, and shall, to the extent named in the by-laws have and exercise the management of the business and affairs of the company subject, however, to the approval and direction of the board of directors.

(15) Generally to carry on undertake any and all business of the same general nature, which from time to time may seem to the directors of this company capable of being conveniently carried on in connection with the above mentioned objects, or calculated directly or indirectly to render valuable or enhance any of the company's privileges or rights.

III. The lines of telephone and telegraph of this company shall begin at Denver, Colorado, and shall pass into and through every county in the state of Colorado, and into and to all the cities and towns thereof, and out of the state of Colorado into the territories of New Mexico and Arizona and the states of Utah, Montana, Idaho and Wyoming and adjoining states, and shall pass into and through every county of said states and territories and into and to all cities and towns thereof.

IV. The capital stock of our said company is fifty million (\$50,000,000.00) dollars, divided into five hundred thousand (500,000) shares of the par value of one hundred (\$100.00) dollars each.

V. The number of directors of our said corporation shall be eleven (11), and E. B. Field, Jr., Edw. B. Field, Jr., Philip Feldhauser, W. L. Graham, A. V. Hunter, E. M. Burgess, Philip Hamlin, L. C. Phipps, Jr., and J. E. Macdonald are hereby designated and shall constitute the board of directors who shall manage the affairs of said company and serve for one year and until their successors are elected and qualified.

VI. The term of existence of said corporation shall be twenty (20) years.

The principal business of this company shall be carried on in the city and county of Denver, and business may also be carried on in every county of the state of Colorado, and in such or all of the counties of the states of Utah, Wyoming, Idaho and Montana, and the territories of Arizona and New Mexico, and in such other states, territories or colonies of the United States, or of any foreign country, as to the board of directors may seem necessary, convenient or proper.

VII. The principal office of this company shall be in the city and county of Denver and state of Colorado, but other offices may be, and in case of domicile in said states and territories, shall be, established, by the board of directors in the states of Utah, Wyoming, Idaho and Montana, and the territories of Arizona and New Mexico, and in such other states, territories or colonies of the United States, or of any foreign country, as in the judgment of the board of directors may be necessary, convenient or proper, and said board of directors shall have the power, unless the laws of any said state, territory or colony of the United States, or of any foreign country, shall provide to the contrary, to discontinue any of said offices so established or to be established, at its pleasure.

VIII. Meetings of the board of directors may be held at any place either within or without the state of Colorado, as may be provided by the by-laws, and as well by resolution of the board of directors.

IX. The directors of this company shall have the power to make such prudential by-laws as they may deem proper for the management of the company, and to change, alter, amend, modify or annul the same at pleasure; provided the said by-laws are not inconsistent with the laws of the United States of America or the state of Colorado.

X. IN WITNESS WHEREOF, the said parties have hereunto set their hands and affixed their seals this 17th day of July, A. D. 1911.

E. B. FIELD (Seal)
E. M. BURGESS (Seal)
RODERICK REID (Seal)
EDW. B. FIELD, Jr. (Seal)
PHILIP HAMLIN (Seal)
J. E. MACDONALD (Seal)

STATE OF COLORADO
City and County of Denver.

I, Floyd F. Walpole, a notary public in and for said city and county in the state aforesaid, do hereby certify that E. B. Field, Jr., E. M. Burgess, Roderick Reid, Edw. B. Field, Jr., Philip Hamlin, and J. E. Macdonald, who are personally known to me to be the persons whose names are subscribed to the foregoing certificate of incorporation, appeared before me this day in person, and severally acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17th day of July, A. D. 1911.
My commission expires January 19, 1915.

(Seal) FLOYD F. WALPOLE,
Notary Public.

ANNUAL STOCKHOLDERS MEETING.

The annual meeting of the stockholders of the Morenci Southern Railway Company for the election of Directors and for the transaction of such other business as may properly be brought before the meeting, will be held at the office of the Company, Morenci, Greenlee County, Arizona, on Monday, October 14, 1912, at 12 o'clock noon.

GEORGE NOTMAN,
Secretary.

NOTICE.

The annual stockholders meeting of the White Mountain Lumber Company will be held October 3rd, for the purpose of electing officers and to transact any such other business that may come before the meeting.

G. L. COFFEE, Sec'y.

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